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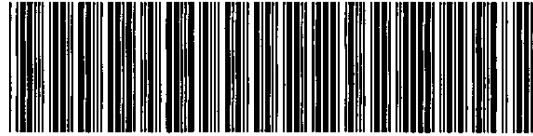
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Amend

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07 SEP 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 24 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: In Due Season, Inc

DOCUMENT NUMBER: W07000003538

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Faye Munnings

(Name of Contact Person)

In Due Season

(Firm/ Company)

4011 SW 72 Way

(Address)

Davie FL 33314

(City/ State and Zip Code)

For further information concerning this matter, please call:

Faye Munnings

(Name of Contact Person)

at (954) 651 1829

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
07 SEP 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

In Due Season, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

W07000003538

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

In Due Season is organized exclusively for charitable, religious, educational, and/or scientific
purposes under Internal Revenue Code section 501 (c) 3 or corresponding section of any
future federal tax code.

Upon the dissolution of this organization, assets will be distributed for one or more exempt
purposes within the meaning of Internal Revenue Code section 501 (c) 3 or corresponding
section of any future federal tax code, or will be distributed to the federal government,
or state or local government for public purposes

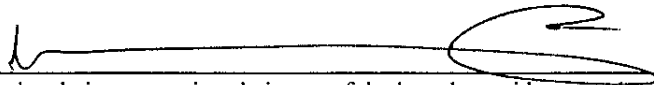
The date of adoption of the amendment(s) was: September 12, 2007

Effective date if applicable: September 12, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Faye Munnings
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35